

FAREHAM

BOROUGH COUNCIL

COUNCIL MEETING SUMMONS

Members of Fareham Borough Council are hereby summoned to attend a meeting of the Council, to be held virtually via Microsoft Teams, on **THURSDAY, 17 DECEMBER 2020**, commencing at **6.00 pm**.

The Mayor: Councillor Pamela Bryant

The Deputy Mayor: Councillor Michael Ford, JP

Councillor Susan Bayford	Councillor Geoff Fazackarley
Councillor Keith Barton	Councillor Jim Forrest
Councillor Ian Bastable	Councillor Tiffany Harper
Councillor Susan Bell	Councillor Carolyn Heneghan
Councillor Fred Birkett	Councillor Connie Hockley
Councillor Jonathan Butts	Councillor Leslie Keeble
Councillor Trevor Cartwright, MBE	Councillor Gerry Kelly
Councillor Louise Clubley	Councillor Kay Mandry
Councillor Shaun Cunningham	Councillor Simon Martin
Councillor Peter Davies	Councillor Sarah Pankhurst
Councillor Tom Davies	Councillor Roger Price, JP
Councillor Steve Dugan	Councillor Katrina Trott
Councillor Tina Ellis	Councillor Nick Walker
Councillor Jack Englefield	Councillor Seán Woodward
Councillor Keith Evans	



1. Apologies for Absence

2. Minutes (Pages 5 - 18)

To confirm as a correct record the minutes of the Council Meeting held on 22 October 2020.

3. Mayor's Announcements

4. Executive Leader's Announcements

5. Executive Members' Announcements

6. Declarations of Interest

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct.

7. Presentation of Petitions

To receive any petitions presented by a member of the Council.

Note: any petition so presented will be dealt with in accordance with the Council's petition scheme.

8. Deputations

To receive any deputations of which notice has been given.

9. Reports of the Executive

To receive, consider and answer questions on reports and recommendations of the Executive. Minutes of the meetings of the Executive and a schedule of individual Executive member decisions are appended.

(1) Minutes of meeting Monday, 2 November 2020 of Executive (Pages 19 - 26)

(2) Minutes of meeting Monday, 7 December 2020 of Executive (Pages 27 - 30)

(3) Schedule of Individual Executive Member and Officer Decisions (Pages 31 - 32)

10. Reports of Other Committees

To receive the minutes of the following Committees and to consider and answer questions on any reports and recommendations made.

(1) Minutes of meeting Wednesday, 14 October 2020 of Planning Committee (Pages 33 - 38)

(2) Minutes of meeting Wednesday, 18 November 2020 of Planning Committee (Pages 39 - 46)

- (3) Minutes of meeting Monday, 19 October 2020 of Audit and Governance Committee (Pages 47 - 52)
- (4) Minutes of meeting Monday, 23 November 2020 of Audit and Governance Committee (Pages 53 - 58)

11. Reports of the Scrutiny Panels

To receive, consider and answer questions on reports and recommendations of the meetings of the Scrutiny Panels.

- (1) Minutes of meeting Thursday, 15 October 2020 of Streetscene Scrutiny Panel (Pages 59 - 62)
- (2) Minutes of meeting Tuesday, 27 October 2020 of Health and Public Protection Scrutiny Panel (Pages 63 - 68)
- (3) Minutes of meeting Thursday, 5 November 2020 of Housing Scrutiny Panel (Pages 69 - 72)

12. Questions under Standing Order 17.2

To answer questions pursuant to Standing Order 17.2 for this meeting.

13. Motions under Standing Order 15

Members will be informed, prior to the meeting, of any motion duly notified in accordance with Standing Order 15 but received after print and dispatch of the agenda.

- (1) Update on the Motion presented to Council on the 21 February 2020 from Councillor R H Price, JP

To receive an update on the motion presented to Council on the 21 February 2020 by Councillor R H price, JP:

“I propose that Fareham Borough Council resolves to take the following action regarding Fireworks:

To encourage all public firework displays within the Borough to be advertised fully in advance of the event, allowing residents to take precautions for animals and vulnerable people.

To actively promote a public awareness campaign about the impact of fireworks on animal welfare and vulnerable people – including the precautions that can be taken to mitigate risk.

To encourage local suppliers of fireworks to stock “quieter” fireworks for public safety.

To write to the UK government urging them to introduce legislation to limit the maximum noise level of fireworks to 90dB for those sold to the public for

private displays. This letter to be copied to the Local Government Association asking for their support to obtain this legislative change.”

- (2) Update on the Motion presented to Council on the 21 February 2020 from Councillor Mrs K K Trott

To receive an update on the motion presented to Council on the 21 February 2020 by Councillor Mrs K K Trott:

“I propose that Fareham Borough Council calls upon the Secretary of State for Housing, Communities and Local Government to review the way Councils can use the proceeds from the ‘Right to Buy’ policy, in order to facilitate the provision of more, much needed, Affordable homes including those for Social Rent.”

14. Annual Review of the Corporate Strategy (Pages 73 - 100)

A report by the Director of Leisure and Community which presents the revised Corporate Strategy 2017-2023 to Council for approval.

15. Schedule of Council and Committee Meetings 2021/22 (Pages 101 - 106)

A report by the Head of Democratic Services which presents the draft Schedule of Council and Committee meetings 2021/22 to Council for approval.

16. Appointments to Committees

To make any changes in appointments to the seats on committees in accordance with the wishes of political groups. Such appointments will take effect from 18 December 2020.



P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

09 December 2020

**For further information please contact:
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